

Minutes of May 9, 2011

The Meeting was opened at 6:00 PM; all members were present.

The meeting minutes of April 4th were accepted as amended.

The meeting minutes of April 11th were accepted as presented.

The meeting minutes of April 25th were put on hold until next week.

The meeting minutes of May 9th were accepted as corrected.

Elm Knoll Farm LLC Representative Mr. David Jacquier was requested to attend the Board's meeting but failed to show. Mr. Scott Farrell, Acting Police Chief, appeared before the Board to give them an update on what has happened. Mr. Farrell suggested that the Board file a criminal complaint regarding this matter and speak with Town Counsel for opinion on how to proceed with this situation.

The Board reviewed and discussed the seasonal position on the Highway Department.

Mr. John Sisson appeared before the Board regarding preparations for the Memorial Day Parade. Mr. Sisson inquired if a speaker had been found? The Board advised that it had been in contact with David Hastings and he was to contact him regarding preparations for the parade. Mr. Sisson reminded the Board that time is getting short and the parade details need to all set soon. The Board advised that it will contact Mr. Hasting and have him call him.

The Board reviewed and discussed the Personnel Policy. A motion was made, seconded and so voted to accept the amended Personnel Policy.

The Board reviewed and discussed the purchase of a sweeper broom for the Highway Department loader. An inquiry was made regarding if quotes had been obtained. It was noted that three requests for quotes had been solicited and only two bids were received.

A motion was made, seconded and so voted to accept the Tax Collector's new summer hours of Monday – Friday 8:00 am- 3:00 pm.

The Board reviewed and discussed the contract between the Board of Assessors and Kapinos. It was noted that it had not yet been signed which indicates that work was being done without a contract in place. Selectmen Davis would contact Mr. Kapinos regarding the matter.

The Board received a request from Peter Marks, Highway Superintendent; to take 3 weeks' vacation instead of overtime pay for overtime worked this past winter season. After discussion a motion was made, seconded and so voted 2-1 (Loring and Davis-Yes, White-No) to accept Mr. Mark's request for 3 weeks vacation time.

Being that there was no further business to be brought before the Board a motion was made, seconded and so voted to adjourn at 7:00 PM.

Respectfully submitted,

Michael Skorput
Administrative Assistant